

Fairfax County Police

Case #

Transcribed on November 19, 2002

Q: Oh, anyone want anything?

Garrett: Just, yeah leave that open wait for her.

MALVO: Nothing, god.

Q: Ok LEE, um this is formality stuff. Are you a Jamaican resident or joint citizen, yes?

MALVO: Uh-huh

Q: Do you want us to call the um Jamaican embassy and tell them that you've been arrested?

MALVO: They know.

Q: They know?

MALVO: They contact me.

Q: Oh they've already contacted you?

MALVO: Uh-huh

Q: Do you need us to contact them again or? No?

MALVO: One question, can you get them to bring me something, can I get it?

Q: No I think anything, uh, meaning like what?

MALVO: Raisins.

Q: I don't think, I don't think anything can be brought to you in the jail, uh over here in the um detention center. I don't think because of somebody smuggling in you

know something uh drugs or pills, any, you know something like that. You're dying for raisins? Let me see if I can find some, uh just plain raisins or?

MALVO: Plain raisins, no sugar on them, just raisins.

Q: Is that your favorite?

MALVO: That's it, uh when you go on a grape fast, well it cleans your body out. That's what it does, it's an antioxidant, and you get energy at the same time.

Q: You mean you just eat grapes?

MALVO: Uh-huh

Q: For how long?

MALVO: Seven days, or three days, three to seven days, don't mistake yourself.

Q: Really?

MALVO: Grapes fill you up, you ever try eating five pounds of grapes for a meal?

Q: So if I eat a bunch of grapes or you're saying for 3 to 5 days?

MALVO: Yeah

Q: Oh my god.

MALVO: It will fill you up you'll get, you'll...

Q: And you feel good?

MALVO: Uh-huh you feel good.

Q: Maybe I'll try it, somebody will ask me where'd you get that idea and I'll say oh I was talking to this guy LEE and he told me try grapes.

MALVO: Don't tell them I was talking to the sniper.

Q: No, no, no, no I'm gonna say LEE. You know if I met you on the street I would never in a million years think.

MALVO: No I'm a good guy.

Q: Of course really (inaudible).

MALVO: I'm a nice person, believe me I am.

Garrett: We would agree with that.

Q: I agree.

Garrett: Help me out with something here, I'm really confused about this thing in Montgomery, Alabama what happened there?

MALVO: You slip, you slide dangerous game.

Garrett: Is that just supposed to be a robbery?

MALVO: Montgomery, Alabama? Oh you're talking about the fundings, you gotta get donations.

GARRETT: Oh so the purses were, the purse was a funding?

MALVO: The purse?

GARRETT: You take her purse, what did you take, nothing, well I don't understand, you say no, what's the whole thing about funding to be, you have to get a fund.

MALVO: You have to adapt, you need to stay around, you got the chance to take them down or you grab and leave and you don't want to grab and leave, its against the principle.

GARRETT: So...

MALVO: Well, what we did, there heists. In heists, yeah you want it, but you have to be able at the same time to be able to leave it. You have to be able to walk away from it any second.

GARRETT: So what are you saying, how does that relate to Montgomery, Alabama?

MALVO: Let's see, someone got suspicion of me, suspicious of me and called the cops. I don't give them the power to do by driving by no. Someone called, I know who called.

GARRETT: Yeah

MALVO: Well we're timing them. People you know don't move they do the same thing but not exactly the same time, so they came out 5 minutes later, which gave the cops time to come there. Everyone came out same time, in, out, gone, disappear, disappeared, no one had any clue. No one had any clue until I told you.

GARRETT: Pardon me?

MALVO: No one had any clue unless I told you. It's just the principle, you live by it and you survive.

GARRETT: Uh-huh, so was the purpose of that just funding?

MALVO: No you, you, you gotta get funded.

GARRETT: But how shooting those two ladies, would fund anything?

MALVO: Uh it's a liquor store.

GARRETT: Ok

MALVO: So you should know. Not serious, serious money.

GARRETT: So you, you...

MALVO: They make more money then a lot of other places.

GARRETT: Ok so are you gonna rob a liquor store?

MALVO: Uh, I wouldn't use those words.

GARRETT: To obtain funds, from the liquor store.

MALVO: We get a donation.

GARRETT: Get a donation from the liquor store, but that never happened.

MALVO: We got it from someone else.

GARRETT: Pardon me?

MALVO: Someone else donated, actually better.

GARRETT: I'm sorry.

MALVO: the other donation was actually better.

GARRETT: What, what do you mean the other donation?

MALVO: Someone else donated, we didn't get that then, then, then (inaudible) a
and me went away.

GARRETT: Donation during that, that event or a new event?

MALVO: Donation through similar circumstances.

GARRETT: So, so were all those shots from the gun? They were, how far away
were they?

MALVO: Uh good distance.

GARRETT: Longer than Home Depot?

MALVO: Within that range.

GARRETT: Within that range, the 150ish?

MALVO: Uh a little less but, within that range.

GARRETT: Ok. Were those head shots or body shots?

MALVO: No head, one critically injured.

GARRETT: So that head shot was a, was a fatality?

MALVO: Uh-huh

GARRETT: And the other one, was a body shot?

MALVO: Yes, you know they didn't do it, should have just left, turned around, stupid reaction.

GARRETT: Ok, JUNE.

Q: How, how quick can you shoot 2 shots, are they just boom or do you have to like do something to the gun?

MALVO: It's that good, it's that quick.

Q: That the...

MALVO: (inaudible) a bolt action, I seen people can make it that quick and you thought it was a revolver.

GARRETT: Yeah but this weapon's not a bolt action, the one we showed you. You can just stick a magazine in it right? As quick as you can pull the trigger, you can fire, fire rounds.

MALVO: Yeah

Q: Is that only time you fired two? Cause you were saying you only fired one.

MALVO: Uh there's different situation, different plan.

Q: Well have you ever fired more than one, that's what I meant?

MALVO: No comment.

Q: Alright, put it this way have you ever fired more then one and hit your target or have you missed?

MALVO: I've had the opportunity to miss, yeah.

Q: Once?

MALVO: (inaudible), missed, he was skipping.

GARRETT: I'm sorry?

MALVO: He was skipping.

Q: He skipped out of the range of your bullet?

MALVO: I (inaudible) lead him into it skipping, he was skipped.

GARRETT: Was that here in Maryland?

MALVO: No comment.

GARRETT: Ok

MALVO: Skipping (inaudible) and went against my principle that's why I missed went against the principle.

Q: Did, you didn't try a second shot?

MALVO: No they're humans.

Q: Did he know that something came by him?

MALVO: Oh yeah, you will know.

Q: Did he run?

MALVO: Sound like a big wasp.

GARRETT: Did he do that, did he run? He did this?

Q: Did he run?

MALVO: No he was skipping, he was still skipping, just a big wasp.

Q: What, what did...

MALVO: He was whooo.

Q: Did it break anything, the bullet or anything? You don't know? You don't know where it went?

MALVO: No, skipping man. I know where it went, it is rational for it to go in the direction I told it to go. Its not gonna deviate.

Q: Do you know where it landed I should say?

MALVO: Yeah

Q: Guess it didn't land in anybody?

MALVO: Skipping man, never forget that skipping there. It was a good lesson.

GARRETT: Uh-huh

MALVO: Skipping man.

GARRETT: You didn't do any more skippers after that right?

MALVO: I did do people hopping.

GARRETT: You did people hopping but not skipping?

MALVO: Not skipping.

GARRETT: Well hopping is a little slower then skipping.

MALVO: How's that, you skipping I don't know what happened, he talk to his girlfriend or something, happy, he was skipping.

Q: Was it a kid?

MALVO: Nothing he, he looked like me, looked exactly like me, just skipping, except I wouldn't be skipping.

Q: He should have been skipping after that, he was lucky then huh?

MALVO: (inaudible) control the universe nothing, nothing, good man, not him.

Q: Do you get mad that you missed?

MALVO: My mistake, no, I didn't, he was rushing away I missed.

GARRETT: Yeah

MALVO: I missed, he didn't do nothing, it was my fault.

Q: JOHN mad you missed?

MALVO: Why?

Q: For missing?

MALVO: Miss the head of a skipping man, be rational. This is, just left ok next.

Skipping man, it was a beauty plan.

GARRETT: But you love it.

MALVO: I think it breezed his hair?

GARRETT: You think it did breeze his hair?

MALVO: I think I did. If I had a big boy I would have seen it graze his hair. If it was close huh.

GARRETT: Uh-huh, was that a long shot?

MALVO: Well, decent, decent.

GARRETT: I'm sorry?

MALVO: It was decent.

GARRETT: Decent distance?

MALVO: Uh

Q: What's the closest shot would you say?

MALVO: I stay within decent distance.

Q: You don't want to get too close, why?

MALVO: There is no need to.

Q: More challenging like to stay further back?

MALVO: Challenge has nothing to do with it.

GARRETT: Uh higher risk, to do closer?

MALVO: It's not higher risk if you're closer. You hit 25 yards and no one would even know. Just the same way, it's just, why? It was, it was not within the range of the plan.

GARRETT: Yeah

MALVO: Can I get some raisins?

Q: See if I can find who's got some raisins. Look around have somebody, anybody got any raisins?

MALVO: No we don't have any raisins, we eat grapes.

GARRETT: What kind of raisins do you like just any kind?

MALVO: Just plain raisins.

GARRETT: You want me to get you some?

MALVO: It's, it's uh...

GARRETT: You asked me where you father was, he's in Prince William County, which is just the next county down.

MALVO: He wasn't happy he got caught. They're gonna kill him. For him, we know that they're gonna kill him. No doubt, because of what he did made a deal and it still killed him.

GARRETT: Why is that, why do you say that, why him and not you?

MALVO: They will kill me too. Oh yeah. But they don't have to make a deal right now I incriminate myself, don't have to make a deal, and they just kill me.

GARRETT: Do you want to make a deal?

MALVO: No. Make a deal with the devil. Why make a deal, you still have me in chains, how do I know your going to free me. Why? It's just paper and ink.

GARRETT: Uh-huh

MALVO: I've seen that on t.v. before. Make a deal and locked up forever. Something (inaudible). Just that's the consequence of failure, death.

GARRETT: Right, right

MALVO: They ask me what do you want to eat and pay for? Think I'll fast. Seven days of fast and then I'll have some raisins and some (inaudible).

GARRETT: You eat raisins since you were a kid, yeah?

MALVO: Raisins is just.

GARRETT: Is there a lot of raisins in Jamaica?

MALVO: It's a good place to farm, we have a lot of farms.

GARRETT: Uh, there's a lot (inaudible) for it.

MALVO: All year around.

GARRETT: Yeah

MALVO: All year round. It's a heaven for fruits. Lot of people are disappointed, dismayed, but those who knew me, uh, I can see a couple of my friends, that's LEE for him, that's LEE.

GARRETT: Friends back in Jamaica?

MALVO: Friends, friends here, no friend's back there. I do not call them friends, allies, we were business partners that's what we were.

GARRETT: Business partners?

MALVO: Yeah

GARRETT: What kind of business?

MALVO: School is business to me, its business.

GARRETT: You, you consider all this business?

MALVO: No, this a business. This is (inaudible) of opportunity. It's business. We have to be productive to stay alive. You guys are doing great. We have all the resources. We have the thinking people, the weapons, unlimited funds, whole nation behind you.

GARRETT: Focus.

MALVO: Focus, it doesn't seem so, but it's focus.

GARRETT: Yeah

MALVO: That, that, that's great. In a job I respect you that, that's, that's great, that's great, that's great, that's great, that's good, deception, boy, that's just, that's something, boy that's something, how you guys deceive the media, that's something.

GARRETT: They seem to find out an awful lot.

MALVO: They always got someone, money talks, they always got someone.

GARRETT: You're right.

MALVO: I saw something.

GARRETT: Uh-huh

MALVO: No, what'd you see (inaudible). 30 seconds, boom, blew the whole world away, blew the whole world away.

GARRETT: Uh-huh

MALVO: 30 seconds of words, history.

GARRETT: What did you think of Louisiana, spending time in Louisiana?

MALVO: Dealt with some problems there.

GARRETT: Dealt with some problems?

MALVO: Took care of some problems.

GARRETT: You took care of a problem in Louisiana?

MALVO: Uh a lot of problems. We took care of a lot of problems. Took care of problems with family.

GARRETT: Your family, JOHN, JOHN'S family?

MALVO: His family becomes my family, my family becomes his family, we become blood.

GARRETT: So what problems, what kind of problems?

MALVO: You know I, (inaudible) about social problems. The protagonist, the antagonist. Somebody, I think some body, who will not escape it, (inaudible).

GARRETT: Uh-huh

MALVO: It's gonna happen.

GARRETT: SO did anybody get hurt in Louisiana?

MALVO: Um, no comment. Uh-um it's a nice, it's a decent place, it's a decent.

GARRETT: You work out?

MALVO: (inaudible) three times a day.

GARRETT: That's a lot?

MALVO: Oh yeah.

GARRETT: What city was that in?

MALVO: Uh they, they had a lot of Y's there.

GARRETT: Was one of them in uh Baton Rouge?

MALVO: Uh I don't know you're supposed to figure that out.

GARRETT: Uh-huh

MALVO: AKA WAYNE WEEKLY.

GARRETT: Is that who you were sometimes?

MALVO: Uh I've become so many people its, its infamous I left this country, came back, I've been so many people its just, its good, its good, its good travel.

GARRETT: Where you on the schedule before as somebody else? Well it doesn't matter now, I'm just curious.

MALVO: It doesn't matter now, um families taken care of.

GARRETT: You family, what does that mean, taken care of?

MALVO: They're fine, not that they had (inaudible) they just were out there.

GARRETT: Yeah

MALVO: No clue.

GARRETT: Did JOHN get to see his kids?

MALVO: I saw them, I went and knocked on the door, mailman.

GARRETT: You were dressed up as a mailman or just pretending to be a mailman?

MALVO: I was in a suit.

GARRETT: Were ya, went and knocked on his ex-wife's door, were the kids there?

MALVO: Uh-huh

GARRETT: Did you get to see them?

MALVO: Uh-huh, couldn't speak though.

GARRETT: Why?

MALVO: They can pick me out.

GARRETT: Afraid they could pick you out?

MALVO: They could pick me out, they could pick me out, my voice.

GARRETT: Oh your voice, they can pick out, so you didn't say anything, so why did you go and not him?

MALVO: Um they, they know, they would know he's there. They would just run down, they would know he was there, period.

GARRETT: Right, where was that at, was that out in Maryland?

MALVO: Out in Clinton.

GARRETT: Clinton, is that where his ex-wife lives?

MALVO: Yeah

GARRETT: So you just stopped by?

MALVO: Yeah they're fine.

GARRETT: Just to let him know his kids were ok, yeah.

MALVO: Watch them go to school.

GARRETT: Did ya?

MALVO: Uh-huh, watch them leave school, watch if anybody bothered them.

GARRETT: Is that one of the reasons you all were back here, so he could see his kids?

MALVO: We just, we got some time, that's in the plan, we got some time.

GARRETT: Yeah, Christmas Carole, you like Carole's, you like Christmas?

MALVO: (Inaudible) That's true about anything, true you just got find it. Christmas and holidays here are, they move so many people, but to the economy, they need a lot more, it's the big boost.

GARRETT: It's all about money?

MALVO: OH yeah.

GARRETT: Yeah, celebrate in Jamaica?

MALVO: Huh?

GARRETT: Is that celebrate, you celebrate Christmas in Jamaica?

MALVO: Me, celebrate Christmas, I don't celebrate nothing, I don't celebrate my birthday.

GARRETT: No I meant do people celebrate Christmas in uh Jamaica?

MALVO: Most of them (inaudible) I don't see how they're poor, not the way they act around those times, they couldn't be poor.

GARRETT: They spend too much money yeah.

MALVO: Yeah, they save it the whole year then just give it back. I sit down and watch it, (inaudible) how retarded can they be, and then January (inaudible) I'm broke. Of course you're broke, you got in debt from Christmas. Christmas is not there.

GARRETT: It's what?

MALVO: Just another day.

GARRETT: Yeah I agree.

MALVO: Just another day actually it just another day.

GARRETT: Where should I go look, to understand all this?

MALVO: Matrix

GARRETT: The movie, is the answer in the movie, yeah?

MALVO: Uh-huh

GARRETT: Do both, did you both watch Matrix?

MALVO: But I, I watch it the most.

GARRETT: Yeah

MALVO: I watch Matrix if you let me be able to watch it, forever.

GARRETT: You know they're make a sequel to it, did you know that?

MALVO: Yeah

GARRETT: I think it's due out pretty soon actually.

MALVO: You know why they're taking so long, cause they're not, they don't, they didn't impact if, the first one had. They made a revolution in movies.

GARRETT: Yeah, you're right

MALVO: It's just the whole sequel.

Q: Oh thank you.

GARRETT: You fading out there?

MALVO: Huh, I'm ok.

Q: Still ok?

MALVO: I'm still thinking.

GARRETT: I'm sorry?

MALVO: Still thinking.

Q: Um I started looking at my notes and all that and back to the Home Depot again.

GARRETT: Yeah we can't get off of it can we?

MALVO: We can try.

Q: That's my only case, that's why I'm, um in the pictures, I was looking at my pictures and all that, are you telling me the truth about where you were?

MALVO: Uh-huh

Q: Really?

MALVO: Uh-huh

Q: Out of the car?

MALVO: You walked by me.

Q: I walked by me, we did?

MALVO: Not you, people just walked by.

GARRETT: People did walk by you didn't they?

Q: Did they?

GARRETT: Was it dark?

MALVO: Dark

Q: Did they notice you or I mean speak to you or?

MALVO: They didn't know where I was, beside me but they didn't know where.

GARRETT: Yeah, your right, your right.

Q: Do you remember what it looked like over there, what was around you?

End of tape four.

Secretary: Jamie L. Kordes